STATE OF TEXAS COUNTY OF TARRANT CITY OF GRAPEVINE

The Animal Shelter Advisory Committee of the City of Grapevine, Texas met in Regular Session on the 5th day of September, 2018 at 1:30 p.m. in the PD Training Room, 1007 Ira E. Woods, Grapevine, Texas 76051, with the following members present to-wit:

Dr. Tannetje' Crocker

Member, Veterinarian

Lt. Larry Hallmark

Chair, Grapevine Police Department

Joy Mayo Nancy Snyder Member, Grapevine Citizen Member, Grapevine Citizen

Kristan Turns Kristina Valentine Member, Animal Welfare Representative Member, Grapevine Animal Services

constituting a quorum, and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Lt. Hallmark called the meeting to order at 1:35 p.m.

ITEM 1. OATH OF OFFICE

Joy Mayo and Larry Hallmark received Oath of Office by Chief Michael Hamlin.

ITEM 2.CITIZEN COMMENTS

No citizen comments.

ITEM 3. ELECT CHAIRPERSON

Joy Mayo nominated Larry Hallmark. Kristan Turns seconded. All in favor.

ITEM 4. CONSIDERATION OF MINUTES

The Committee was provided a copy of the June 6th, 2018 meeting minutes. Nancy Snyder made a motion to approve the minutes, and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Crocker, Hallmark, Mayo, Snyder, Turns, Valentine

Nays: None

ITEM 5. REVIEW OF STATISTICS

The statistics were reported as follows:

June 2018

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	2	1	-	-	3
Owner Surrender	8	14	-	-	22
Seized*	1	-	-	-	1
Service	2	1	-	-	
Transfer In	-	-	-	-	0
Stray	19	23	-	-	42
Wildlife	-	-	-	15	15
Total Intakes	32	39	0	15	86

*Dangerous dog/bite case

Outcome

	Dogs	Cats	Other	Wildlife	Total		
Adoption	8	22	-	-	30		
Died	-	2	-	-	2		
DOA	2	3	-	6	11		
Euthanasia	3	4	-	5	12		
Return to Owner	14	1	-	-	15		
Transfer	2	-	-	-	2		
Wildlife Release	-	-	-	4	4		
Total Outcomes	29	32	0	15	76		

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	1	1	-	-	2
Owner Surrender	6	19	-	-	25
Seized*	4	-	-	-	4
Service	1	-	-	-	
Transfer In	-	9	-	-	9
Stray	21	24	-	-	45
Wildlife	-	-	-	30	30
Total Intakes	33	53	0	30	116

^{*}Dangerous dog/bite case

Outcome

	Dogs	Cats	Other	Wildlife	Total	
Adoption	10	25	-	-	35	
Died	-	-	_	_	0	
DOA	2	4	-	7	13	
Euthanasia	4	2	-	2	8	
Return to Owner	17	1	-	-	18	
Transfer	2	_	-	3	5	
Wildlife Release	-	-	-	18	18	
Total Outcomes	35	32	0	30	97	

Intake

					Tota
	Dogs	Cats	Other	Wildlife	1
Adoption Return	4	1	-	-	5
Owner Surrender	11	7	-	-	18
Seized*	3	-	-	-	3
Service	-	-	-	-	
Transfer In	-	-	-	-	0
Stray	18	15	-	-	33
Wildlife	-	-	-	35	35
Total Intakes	36	23	0	35	94

^{*}Dangerous dog/bite case

Outcome

					Tota
	Dogs	Cats	Other	Wildlife	
Adoption	21	50	-	-	71
Died	_	2	-	_	2
DOA	-	5	-	8	13
Euthanasia	3	1	-	5	9
Return to Owner	8	0	-	-	8
Transfer	1	4	-	2	7
Wildlife Release	-		-	20	20
Total Outcomes	33	62	0	35	130

No action was taken by the Committee.

ITEM 6. DOG PARK UPDATE

Dog park rules reviewed and general construction updates given. Parks and Rec Board to discuss and will need to go before City Council.

ITEM 7. FACILITY STATUS

Architect group selected and working through contract.

ITEM 8. ANIMAL ORDINANCES AND FEE STATUS

Fees and ordinances back to City Council within the next few months. We have taken feedback from January City Council meeting and adjusted accordingly. Will provide information to Advisory Committee via email prior to City Council date.

ITEM 9. GENERAL SHELTER UPDATES AND EVENTS

- PetSmart adoptions: 46 from 6/1-8/31
- Facebook followers 9,829, up from 7,600; information also shared on NextDoor and Twitter
- Received \$1,000 for our first 50 adoptions from PetSmart Charities
- Clear the Shelters Results:
 - 8/18 26 adoptions (19 cats, 7 dogs); CTS Campaign 7/28-8/18 56 adoptions (40 cats, 16 dogs)
- Past Events—Vaccine clinic 7/14—71 vaccinated
- Upcoming Events—2018 Vaccine Clinic dates are 9/8, 11/3; PetSmart Adoption Weekend 9/15, 11/10; Pet Yoga 9/22, 9/29, 10/13, 10/27; Next ASAC Meeting 12/5

No action was taken by the Committee.

ADJOURNMENT

There being no further business to come before the Committee, Nancy Snyder offered a motion to adjourn the meeting at 2:47 p.m. and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Crocker, Hallmark, Mayo, Snyder, Turns, Valentine

Nays: None

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 5^{th} day of December , 2018.

APPROVED:

y D Hallmore

Chair

MIN. M

ATTEST:

Kristina Valentine Committee Secretary